

## Board of Directors Meeting Minutes

12.19.17

Meeting called to order at 6:30 pm by RICC President Jay Pienta

Roll Call was taken.

20 board members were present. Tim Miller was an unexcused absence.

- Jay reminded the board of directors to pay their membership before the January meeting
- There was a problem with the bulk mailing postage for the newsletter so Sue Pienta will be checking on a different method of keeping money in the account.
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Motion was made to adjourn the meeting by Andy Wood and seconded by Rick Driessens. The motion passed.

RICC President Jay Pienta adjourned the meeting at 6:41 pm

Respectfully submitted by Faith Ballard – RICC Secretary

## General Membership Meeting Minutes

12.19.17

Meeting called to order at 7:30 pm by RICC President Jay Pienta.

Pledge of Allegiance was recited.

There were 2 new members present.

- The motion to approve the General Membership meeting minutes from 11.21.17 meeting were postponed until the January 16, 2018 meeting
- Minutes from the Board of Directors meeting on 12.19.17 were read. Th motion to approve was made by Rob Meyers and seconded by Dave Shradar. The motion passed.
- Berta Garcia covered the Treasurer's report and RICC President Jay Pienta stated it will be filed for audit.

**Correspondence:** There was a thank you from the Ballard family for the plant that was sent.

### Committees:

**Christmas Party:** Rob Meyers reported that there were 19 children that attended. Andy Wood played Santa for the party.

**Membership:** 2018 memberships are at 70 so far. There were ads in the Times and Dispatch.

**Boat Storage:** The committee will meet in January and report to the board the January meeting.

**Boys Scouts:** Nothing reported.

**QCCA Report:** Brewed live will be in February. The shows are nearly full. The individual clubs can request that the President and/or Vice President of the QCCA come to a club meeting to discuss the Wetlands.

**Euchre:** Upcoming dates are 1.12.18 and 1.26.18.

**Caretaker Report:** Derrick is getting the snow plow ready and has been winterizing everything.

**Trifecta:** Nothing reported.

**Picnic:** Nothing reported.

**Bags Tournament:** Nothing reported.

**Work Day:** Nothing reported.

**Rental Chair:** Already taking reservations for spring and summer.

**Ice Fishing Event:** This will be on 1.28.18. If there is no ice the fishing will be done from the banks.

**Gun Hunter Safety:** There will be no spring class. The fall class will be on 9.6 and 9.8.18.

**Blood Drive:** There were 19 people that donated. Ray Bender made a motion to give Don Peck a 2018 membership for his work on the drive. Cindy Miller seconded. The motion passed.

There was a donation to RICC from the family of Stephen J. Hurst in the amount of \$1,150.00. Cindy Miller made a motion that it be used for the Celebration patio. Jan Shradar seconded. The motion passed.

There was a donation to RICC from Donald Palmer in the amount of \$40.00 to be put towards fishing project.

There was a Benelli 12-gauge shotgun won at the NWTF banquet in March of 2017. Raffle tickets will be \$5.00 each or 5 for \$20.00. They will be sold at the Bald Eagle Days and Outdoor Shows in 2018.

Jay Pienta passed the gavel to the new president - Troy Eacker. Troy announced that he and the 1<sup>st</sup> Vice President – Rob Meyers and the 2<sup>nd</sup> Vice President – Dave Shradar have some ideas for the upcoming year.

**Unfinished Business:** There was no unfinished business.

**New Business:**

- There will be a budget meeting for the 2018 Officers and Board members on January 11<sup>th</sup> at 6:00 pm. The budget will be finalized and presented at the general membership meeting on January 16<sup>th</sup>.
- The next Board of Directors and General Membership meetings will be on 1.16.18.
- There were ? members/guests present at the meeting.
- The raffle brought in \$305.00
- Cost of the meal was \$0.00 and brought in \$0.00. It was a potluck.
- Motion was made to adjourn the meeting by Rick Driessens and Melia Lackey seconded. The motion passed.
- Meeting was adjourned at 8:28 PM by RICC President Troy Eacker.

Respectively submitted by Faith Ballard – RICC Secretary